



# County of San Diego

JEAN M. SHEPARD  
DIRECTOR

## HEALTH AND HUMAN SERVICES AGENCY

NANCY L. BOWEN, M.D., M.P.H.  
PUBLIC HEALTH OFFICER

PUBLIC HEALTH SERVICES  
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Emergency & Disaster Medical Services  
HIV/STD Hepatitis  
Immunization  
Maternal, Child and Family Health Services  
Public Health Laboratory  
PH Nursing/Border Health  
TB Control & Refugee Health  
Vital Records

CSA-69 Advisory Committee  
Warren Savage, Chair / Ken Coyle, Vice Chair  
c/o Emergency Medical Services  
6255 Mission Gorge Road  
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## CSA-69 ADVISORY COMMITTEE MEETING MINUTES

Thursday, February 8, 2007

### Members Present

Carlisle, Allen – Santee School District  
Chambers, Pat – Santee Chamber of Commerce  
Clegg, Robin – Lakeside Comm. Planning Group  
Coyle, Ken – Lakeside Fire Protection District  
Guidry, Doreen – East Co. Fire Protection District  
Howe, Kevin – Lakeside Union School District  
Savage, Warren – City of Santee  
Voepel, Mayor Randy – City of Santee

### Recorder

Rupp, Merle

### Members Absent

Meadows-Pitt, R.N., Mary – Sharp Grossmont

### Contract Staff Present

Baker, Mark – Lakeside Fire  
Mattick, Richard – Santee Fire

### County Staff Present

Bohy, Wendy  
Haynes, M.D., Bruce  
Metz, R.N., Marcy  
Wegner, Heather

## I. INTRODUCTION / ANNOUNCEMENTS

Warren Savage, Chair, brought the meeting to order at 4:05 p.m.

## II. APPROVAL OF MINUTES

**MOTION made by Robin Clegg, Seconded by Kevin Howe, to approve the Minutes of November 9, 2006 as submitted. MOTION carried.**

## III. PUBLIC COMMENTS / PETITIONS

None.

## IV. STAFF / AGENCY REPORTS

**A. Financial Report (Wendy Bohy, Admin. Analyst, County EMS)**

Ms. Bohy referred attendee's attention to the form "Expenditure and Revenue by Object and Account, GLO14". She expressed concern regarding the revenues for transports. She pointed out account # 45914, "Aid for Other Cities" which is the resident transport revenue, and account #46680 "Institutional Care" which is the non-resident revenues. There has been a total of \$712,000 in non-resident and resident transports and if that was projected out, the CSA-17 would be at \$1.4 million dollars; however, the budgeted amount is \$2.1 million, which is approximately \$680,000 off. **ACTION: Ms. Bohy will follow-up further with the billing company.**

Kevin Howe and Pat Chambers will continue to work on the CSA-69 Budget Subcommittee.

**B. Administration Report (Marcy Metz, R.N./Bruce Haynes, M.D., County EMS)**

Ms. Metz introduced Bruce Haynes, M.D., new County EMS Medical Director.

Nancy Bowen, M.D., County Public Health Officer has resigned. Her last day of employment with San Diego County is Friday, February 9, 2007. Interviews are being conducted for her replacement. In the interim, Wilma Wooten, M.D., Deputy Public Health Officer, will be assuming the duties of Dr. Bowen at this time.

Annie Marcotte, R.N., Quality Assurance Specialist, resigned from San Diego County on December 29, 2006, accepting a position with Santa Clara County. Interviews are being conducted to fill her position as well.

Dr. Haynes reported that the new heart attack program with STEMI Receiving Centers was activated January 16, 2007 where paramedics identify certain types of heart attacks that can benefit from an immediate catheterization. With the new Receiving Centers, paramedics can take those patients directly to a hospital that provides that specialized care.

The Resuscitation Outcomes Consortium (ROC) in the U.S. and Canada reviews cardiac resuscitation issues. San Diego County is one of ten areas that is participating in this study. The Hypertonic Saline portion of the study for victims of trauma will begin soon. A second study for treating cardiac arrest is expected to begin near summer, 2007.

The Community Education subcommittee of the Stroke Committee has been meeting and will start a stroke education campaign soon. A recent survey of hospital capabilities for stroke revealed that most hospitals in San Diego County are capable of treating acute stroke patients.

One Board member suggested that he hoped the subcommittee will focus on prevention rather than just identifying symptoms. **ACTION: Dr. Haynes will follow-up and will plan on bringing back the results of the survey to the next CSA-69 meeting.**

Another Board member asked if the County staff had any updates about the construction

of the new Edgemoor Hospital. **ACTION: Dr. Haynes will find out information regarding Edgemoor.**

A member asked about the Auto Pulse device adding that he thought the County was also reviewing studies and wondered when they would be completed. Dr. Haynes explained that the Auto Pulse is a mechanical device that performs CRP on a patient's chest. Results from two studies produced opposite results. **ACTION: Dr. Haynes stated that his office could work with the Coroner's Office on these cases to see if any fractures were a result of the device.**

**C. Agency Reports**

Lakeside Fire: No report.

Santee Fire: Recently Santee Fire hired four paramedics and all went through the assessment program and in-house academy; however, one recently resigned. Santee Fire is also looking at a special grant from the federal government to increase staffing with matching funds and be able to retain those individuals for a minimum of five years. The grant would pay for 90% of the first year and then decrease each year thereafter.

The new Interim Fire Chief for Santee is Mike Rottenberg.

**V. ELECTIONS FOR 2007 (Chair and Vice-Chair)**

**MOTION made by Ken Coyle, Seconded by Robin Clegg, to re-appoint Warren Savage as Chair for 2007. MOTION carried.**

**MOTION made by Robin Clegg, Seconded by Kevin Howe, to re-appoint Ken Coyle as Vice-Chair for 2007. MOTION carried.**

**VI. SET NEXT MEETING / ADJOURNMENT**

The next meeting was scheduled for Thursday, May 10, 2007 at the Lakeside Fire Department Administrative Office.

The meeting adjourned at 4:30 p.m.

Submitted by,

Merle Rupp, Board Secretary  
County EMS